

NEBRASKA INVESTMENT COUNCIL
AGENDA
FEBRUARY 26, 2015

Location: **1526 Building**
 4th Floor, Conference Rm D
 1526 K Street
 Lincoln, NE 68508

Time: **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Approval of Minutes of November 17, 2014 Meeting
4. Chair's Comments
5. AON Hewitt Performance Report: 4th Quarter 2014
6. AON Hewitt Core-Plus Fixed Income Action Plan
7. AON Hewitt Private Equity Portfolio Update
8. NIC Operating Investment Pool Update and Performance Review
9. Internal Audit Function
10. Audit Committee Report
11. State Treasurer's Report
12. NPERS Report
13. NIC Administrative Report
 - a. SIO Update
 - b. Agency Budget Update
 - c. IMAs Executed Since the Last Meeting
 - d. Securities Lending Quarterly Report
 - e. Upcoming Staff Travel
 - f. Action Plan & Conferences
14. Other Business

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15. Public Comment Related to February 26, 2015 Agenda Items
 16. Next Meeting – Thursday, March 26, 2015 – 1526 Building, Lincoln, NE
 17. Adjourn
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1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
 2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.